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ORIENTAL PAYMENT GROUP
ORIENTAL PAYMENT GROUP HOLDINGS LIMITED

東方支付集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8613)

**CHANGE OF JOINT COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The Board announces the following changes in relation to the Company with effect from 1 October 2023.

1. Mr. Yu has resigned as a Joint Company Secretary and the Authorised Representative; and
2. Ms. Lin has been appointed as a Joint Company Secretary and the Authorised Representative.

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Oriental Payment Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that Mr. Yu Wan Hei (“**Mr. Yu**”) has tendered his resignation as a joint company secretary (the “**Joint Company Secretary**”) of the Company and will cease to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 October 2023.

Mr. Yu has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Yu, the other Joint Company Secretary, Mr. Huen Felix Ting Cheung, will remain in office and act as one of the Joint Company Secretary.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his valuable contributions to the Company during his term of services.

APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Lin Yih Yee Jessica (“**Ms. Lin**”) has been appointed as the Joint Company Secretary and the Authorised Representative with effect from 1 October 2023.

The biographical details of Ms. Lin are as follows:

Ms. Lin holds a degree of Master of Corporate Governance and holds a degree of Bachelor of Business Administration in Accounting. She is currently an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

Ms. Lin is currently the company secretary and an authorised representative (under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange) of Golden Century International Holdings Group Limited, whose shares are listed on the Main Board of the Stock Exchange (stock code: 91).

Ms. Lin meets the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Lin as the Joint Company Secretary that need to be brought to the attention of the shareholders of the Company or any other information which is required to be disclosed pursuant to the requirements of the GEM Listing Rules.

The Board would like to extend its warm welcome to Ms. Lin on her appointment.

By Order of the Board
Oriental Payment Group Holdings Limited
Tsang Chi Kit
Executive Director

Hong Kong, 29 September 2023

As at the date of this announcement, the Board comprises Mr. Tsang Chi Kit as an executive Director, Mr. Shiu Shu Ming as a non-executive Director and Ir Dr. Ng Yu Ki as an independent non-executive Director.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.ocg.com.hk.